SPENCER J. COX

DAVID DAMSCHEN UNTF Board Chair

TONY DAYISH



### State of Utah



# Utah Navajo Trust Fund

UNTF Board of Trustees Meeting Minutes – Goulding's Restaurant / Oljato Chapter Area 10:30 am, Friday, January 29, 2016

## **AGENDA**

- I. CALL MEETING TO ORDER David Damschen called the meeting to order at 10:50 a.m.
  - a. Roll Call:

√ David Damschen, Chair

√ John Reidhead

√ Ken Matthews

b. Recognition of Guests

All three board members were in attendance and a quorum was present. Other guests included:

- 1. Kathy Kinsman, Legal Counsel, Office of the Attorney General
- 2. Lynn Stevens, UNTF Project Manager
- 3. Tony Dayish, UNTF Administrator
- 4. Maury Bergman, UNTF Financial Manager
- 5. Dorothy Phillips, UNTF Education Specialist
- 6. Melinda Blackhorse UNTF Project Specialist
- 7. Jaimee Little UNTF Staff
- 8. Alfred Myerson, Dine' Advisory Committee, Oljato Chapter Representative
- II. REVIEW & ADOPTION OF AGENDA The agenda was adopted as presented.
- III. REVIEW & APPROVAL OF MINUTES
  - a. UNTF Board of Trustees Meeting Dec 11, 2015, Salt Lake City *John Reidhead motioned to approve the Dec. 11, 2015 minutes, 2<sup>nd</sup> by Ken Matthews, Vote: 3-0.*
- IV. OLD BUSINESS

Estimate from Jake Jacobson of the State of Utah's Division of Facilities Construction & Management (DFCM) was reviewed and discussed. Board wants DAC approval before voting to spend the money. The board members asked if the DLD has explored other possible areas for motorcycle testing and if DLD is willing to pay more rent for the improvements.

#### V. NEW BUSINESS:

Kathy Kinsman, Legal Counsel, presented a history on Blue Mtn Dine' apartments and the exit of Enterprise as a partner. Other discussion took place regarding the two loans with the Olene Walker Housing Trust Fund that are due in November 2016. It was recommended to allow Enterprise to exit on Feb 1, 2016 which poses no risk or expense to the Trust Fund. Ken Matthews motioned and John Reidhead 2<sup>nd</sup>, Vote:3-0

#### VI. REPORTS

a. Dine' Advisory Committee Report.......Alfred Myerson

Mr. Myerson provided a brief report to the Board on the DAC meeting that was held on January 08, 2016.

b. Update on UNTF Administrative Rules and Other Policies to be Considered for Rules......Members

Kathy Kinsman submitted the previously approved rules for public comment. Expiration date is Feb 16, 2016. It was suggested by Garth Wilson, Assistant Vice Chancellor at USU Blanding Campus to amend the rules to include college financial assistance & scholarship awards for the developmental (remedial) courses to prepare students for college level classes. The Trust Fund is already awarding for remedial courses so Kathy will insert "remedial courses" into rule R 661-6-301 section 2.

- c. UNTF Special Issues...... Tony Dayish
  - i. Montezuma Creek Sub-Division Housing Units
  - ii. Montezuma Creek Sewing Plant
  - iii. Bluff Fairgrounds
  - iv. Re-Surveys of UNTF Properties
  - v. Mont. Creek Warehouse Remove 10 feet and enter into lease w/Weatherization
  - vi. Shumway Collection (Anasazi Pottery)
  - vii. Determine Trust Fund Amount to be invested at a higher amount
  - viii. Develop additional housing at Montezuma Creek on undeveloped lots.

Tony Dayish presented specifics regarding the above mentioned special issues with the intent to inform the Board only and not for immediate solutions. Discussion followed.

d.	Administrator's Report (written)	Tony Dayish
	Education Report (written)	
	Financial Report (written)	
	Sunset & Housing Projects (written)	

Staff presented reports as outlined. (pg. 46-59) and Sunset Housing addendum.

## VII. ANNOUNCEMENTS

- a. Native American Day on Capitol Hill, Feb 08,2016
- b. Dine' Advisory Committee Meeting, Jan. 098, 2016, Crystal Inn Hotel, Downtown Salt Lake City.

# VIII. NEXT MEETING

February 26, 2016 Pending availability of aircraft and the location to be determined.

# IX. ADJOURNMENT

John Reidhead motioned to adjourn the meeting at 3:57 pm.